

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075339

FILED
Jan 17, 2007
Secretary of State

Entity Name: ADJ EXCAVATING OF FLORIDA, INC.

Current Principal Place of Business:

47301 FEATHERED CT
SHELBY TOWNSHIP, MI 48315

New Principal Place of Business:

Current Mailing Address:

47301 FEATHERED CT
SHELBY TOWNSHIP, MI 48315

New Mailing Address:

FEI Number: 87-0772171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC.
15409 US HWY 19 NORTH
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RECCHIA, ARNOLD
Address: 47301 FEATHERED CT
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: VPS () Delete
Name: RECCHIA, JAMES
Address: 14857 SPARROW DR - PERNELL
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: T () Delete
Name: RECCHIA, ANTHONY
Address: 5675 MEADOW LN
City-St-Zip: STERLING HEIGHTS, MI 48316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RECCHIA, ARNOLD
Address: 14857 SPARROW DRIVE
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: VPS (X) Change () Addition
Name: RECCHIA, JAMES
Address: 14142 PERNELL
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: T (X) Change () Addition
Name: RECCHIA, ANTHONY
Address: 5675 MEADOW LN
City-St-Zip: SHELBY TOWNSHIP, MI 48316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD RECCHIA

PD

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date